

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067158

Entity Name: D.N.A. PROPERTIES, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

28341 S TAMIAMI TRL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

15210 WAYZATA BLVD
WAYZATA, MN 55391 US

New Mailing Address:

FEI Number: 65-0774217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY
FOWLER WHITE BOGGS P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESLUND, RICHARD
Address: 11370 LONGWATER CHASE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: FIER, JAMES
Address: 15210 WAYZATA BLVD
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD NESLUND

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date